## Case 98-02675-5-DMW Doc 20446 Filed 09/18/13 Entered 09/19/13 01:43:31 Page 1

United States Bankruptcy Court Eastern District of North Carolina

In re: International Heritage, Inc. Debtor Case No. 98-02675-SWH Chapter 7

#### CERTIFICATE OF NOTICE

District/off: 0417-5 User: haddock\_d Page 1 of 2 Date Rcvd: Sep 16, 2013 Form ID: van126 Total Noticed: 1

Notice by first class mail was sent to the following persons/entities by the Bankruptcy Noticing Center on Sep 18, 2013.

cr +Michael W Johnson, 16570 SE Webster Rd, Portland, OR 97267-5261

Notice by electronic transmission was sent to the following persons/entities by the Bankruptcy Noticing Center. NONE.  $\,$  TOTAL: 0

\*\*\*\*\* BYPASSED RECIPIENTS \*\*\*\*\*

Neal Fowler

usance.ecfcivil2@usdoj.gov

NONE. TOTAL: 0

Addresses marked '+' were corrected by inserting the ZIP or replacing an incorrect ZIP. USPS regulations require that automation-compatible mail display the correct ZIP.

I, Joseph Speetjens, declare under the penalty of perjury that I have sent the attached document to the above listed entities in the manner shown, and prepared the Certificate of Notice and that it is true and correct to the best of my information and belief.

Meeting of Creditor Notices only (Official Form 9): Pursuant to Fed. R. Bank. P. 2002(a)(1), a notice containing the complete Social Security Number (SSN) of the debtor(s) was furnished to all parties listed. This official court copy contains the redacted SSN as required by the bankruptcy rules and the Judiciary's privacy policies.

Date: Sep 18, 2013 Signature: /s/Joseph Speetjens

#### CM/ECF NOTICE OF ELECTRONIC FILING

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system on September 16, 2013 at the address(es) listed below: Brian J. Dilks on behalf of Interested Party Dilks & Knopik, LLC cmecf@dkllc.com, brian.dilks@dilksknopik.com David F. Meschan on behalf of Defendant Michael Senio dmeschan@meschanlaw.com, tkelly@meschanlaw.com David F. Meschan on behalf of Defendant Leapfrog Marketing, Inc. dmeschan@meschanlaw.com, tkelly@meschanlaw.com David W. Boone on behalf of Defendant Travel Experts, Inc. dboone@ncdoj.gov on behalf of Defendant Douglas Q. Wickham Egw Personnel Services, Inc. dqwickham@hatchlittlebunn.com Gerald A Jeutter, Jr. on behalf of Defendant Niagara Frontier Travel Services, Inc. jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net Gerald A Jeutter, Jr. on behalf of Defendant Modern Health Strategies, L.L.C. jeb@jeutterlaw.com, kathy@jeutterlaw.com;plyles@windstream.net Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com; hharden@ecf.epiqsystems.com Holmes P Harden on behalf of Trustee Holmes P Harden hharden@williamsmullen.com, jjohnson@williamsmullen.com;hharden@ecf.epiqsystems.com James B Angell on behalf of Defendant Jewels By Evonne, Inc. jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James B Angell on behalf of Defendant Evonne Eckenroth jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James B Angell on behalf of Defendant Quality Builders, Inc. of Raleigh jangell@hsfh.com,  $\verb|jmcinnes@hsfh.com|; bdalrymple@hsfh.com|; ccoe@hsfh.com|$ James B Angell on behalf of Defendant 2021.Interactive, LLC jangell@hsfh.com,  $\verb|jmcinnes@hsfh.com|; bdalrymple@hsfh.com|; ccoe@hsfh.com|$ James B Angell on behalf of Defendant Harrah's Operating Company, Inc. jangell@hsfh.com, jmcinnes@hsfh.com;;bdalrymple@hsfh.com;ccoe@hsfh.com James T. Johnson on behalf of Plaintiff Holmes P Harden, Trustee jjohnson@jtjlaw.com Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company of Michigan joleynik@brookspierce.com Jeffrey E. Oleynik on behalf of Defendant Tig Insurance Company joleynik@brookspierce.com Jeffrey E. Oleynik on behalf of Defendant Tig Specialty Insurance Company joleynik@brookspierce.com John Mark Stern on behalf of Creditor Texas Comptroller of Public Accounts john.stern@oag.state.tx.us John S. Williford, Jr. on behalf of Creditor RBC Centura Bank jwilliford@fieldsandcooper.com Kim Sherrie Sawyer on behalf of Creditor F Lynn Gravley data@tlsgltd.com Kim Sherrie Sawyer on behalf of Creditor Daming Cao data@tlsgltd.com on behalf of Creditor Jianying Kong data@tlsgltd.com on behalf of Creditor Jackie D. Kemnitz data@tlsgltd.com Kim Sherrie Sawyer Kim Sherrie Sawyer on behalf of Creditor Anita Geller mlgeller@mac.com on behalf of Creditor Michael Geller mlgeller@mac.com Michael L. Geller Michael L. Geller

on behalf of Interested Party Scott Wilkinson USANCE.Bankruptcy@usdoj.gov,

District/off: 0417-5 User: haddock\_d Page 2 of 2 Date Rcvd: Sep 16, 2013

Form ID: van126 Total Noticed: 1

The following persons/entities were sent notice through the court's CM/ECF electronic mail (Email) system (continued)

Paul T. Flick on behalf of Defendant Dmax Imaging Incorporated pflick@jordanprice.com Paul T. Flick on behalf of Defendant Printing Plus, Inc. pflick@jordanprice.com

Richard D Sparkman on behalf of Defendant Toner Solutions, Inc. rds@sparkmanlaw.com, mary@sparkmanlaw.com;diane@sparkmanlaw.com;erica@sparkmanlaw.com

Susan R. Sherrill-Beard on behalf of Creditor U.S. Securities and Exchange Commission sherrill-beards@sec.gov, atlreorg@sec.gov

Terri L. Gardner on behalf of Debtor International Heritage, Inc. terri.gardner@nelsonmullins.com,

joe.lischwe@nelsonmullins.com;karie.rankine@nelsonmullins.com;carlye.abitbol@nelsonmullins.com William E. Brewer, Jr. on behalf of Defendant Edmundo Colorado dleggett@williambrewer.com, thebrewerlawfirm@gmail.com

William E. Brewer, Jr. on behalf of Defendant Tracey Sabates dleggett@williambrewer.com, thebrewerlawfirm@gmail.com

William E. Brewer, Jr. on behalf of Defendant Claude Savage, Jr. dleggett@williambrewer.com, thebrewerlawfirm@gmail.com

William E. Brewer, Jr. on behalf of Defendant Lisa Colorado dleggett@williambrewer.com, thebrewerlawfirm@gmail.com

William E. Brewer, Jr. on behalf of Defendant Claude Savage dleggett@williambrewer.com, thebrewerlawfirm@gmail.com

William L. Yaeger on behalf of Defendant O. Kenneth Rudd, III wyaeger@williamyaeger.com, notices@williamyaeger.com

William Woodward Webb on behalf of Defendant Marshall Reddy woodywebb@ew-law.com William Woodward Webb on behalf of Defendant William Swinney woodywebb@ew-law.com

TOTAL: 40

VAN-126 Order for Refund of Unclaimed Funds - Rev. 07/17/2013

# UNITED STATES BANKRUPTCY COURT EASTERN DISTRICT OF NORTH CAROLINA Raleigh Division

IN RE: International Heritage, Inc. (debtor has no known aliases) C/O TERRI L. GARDNER POST OFFICE DRAWER 1389 RALEIGH, NC 27602

TaxID: 56-1921093

CASE NO.: 98-02675-5-SWH

DATE FILED: November 25, 1998

CHAPTER: 7

### ORDER FOR REFUND OF UNCLAIMED FUNDS

The court finds that the amount of \$447.31 constituting unclaimed funds is declared due to Michael W Johnson, c/o Dilks & Knopik LLC, 35308 SE Ctr St, Snoqualmie, WA 98065 by the reasons stated in the motion filed in this case.

IT IS ORDERED that pursuant to 28 U.S.C. Section 2042, the Clerk, U. S. Bankruptcy Court, Eastern District of North Carolina, pay this money to the order of the claimant.

DATED: September 16, 2013

Stephani W. Humrickhouse United States Bankruptcy Judge

Stephani It. Thurrischouse